2017 FY 2018 -- First Quarter



JULY		August		September	Notes
1	1 Net	work Advisory Council Retreat	1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '17 4 th quarter financial report;
4	4		4		FY '18 opening budget;
5	5		5		Discuss programs & Commission work plans
6	6		6		
7	7 NRI	S Advisory Council Meeting	7		Golden Plains Federation Meeting
8	8		8		Roosevelt County Library, Wolf Point
9	9		9		Commissioner: Connie Eissinger
10	10		10		Staff: Jennie Stapp
11	11		11		
12	12		12		Montana Association of Counties
13	13		13		Bozeman
14	14		14	MLIAC Meeting	Commissioner: Ken Wall
15	15		15		Staff: Erin Fashoway
16	16 Con	nmission Meeting	16		
17	17		17	MACo Conference	South Central Federation Meeting
18	18		18	Bozeman, MT	Big Horn County Library, Hardin
19	19		19	September 17-20, 2017	Commissioner: Aaron LaFromboise
20	20		20		Staff: Jennie Stapp
21	21		21	Golden Plains Federation Meeting	
22	22		22		Broad Valleys Meeting Date TBD
23	23		23	South Central Federation Meeting	Commissioner: Anne Kish
24	24		24		Staff: TBD
25	25		25	National States Geographic	
26 Summer Leadership Institute	26		26	Information Council Meeting	NSGIC Annual Meeting
27 East Glacier, MT	27		27	September 25-29, 2017	Providence, RI
28 July 26-29, 2017	28		28		Commissioner: N/A
29	29		29		Staff: Erin Fashoway
30	30		30		
31	31				





	Остовег		November		DECEMBER		Notes
1		1		1		_	
2		2		2		_	Regular October meeting agenda items:
3		3		3			FY '18 1st quarter financial report;
4		4		4			FY '17 Federation Reports
5		5		5			
6		6		6			TBL Volunteer Luncheon, Helena
7		7		7			All Commissioners invited
8		8		8			
9		9	MLIAC Meeting	9		-	Tamarack Federation Meeting
10		10		10			Online
11		11		11			Commissioner: Newell & Arlitsch
12	TBL Volunteer Luncheon	12		12			Staff: Tracy Cook
13	Commission	13		13	Commission Meeting		
14		14	Network Advisory Council Meeting	14	MTNHP Partners Meeting		Pathfinder Federation Meeting
15		15		15			Chouteau County Public Library, Ft. Benton
16		16		16		_	Commissioner: Aaron LaFromboise
17		17		17		_	Staff: Tracy Cook
18	Tamarack Federation Meeting	18		18		_	
19		19		19		_	Sagebrush Federation Meeting
20		20		20		_	Miles City Public Library, Miles City
21		21		21			Commissioner: Connie Eissinger (tentative)
22		22		22		_	Staff: Jennie Stapp
23		23		23		_	
24		24		24		_	Regular December meeting agenda items:
25		25		25		_	FY '18 Land Plan approval
26	Pathfinder Federation Meeting	26		26		_	Network Advisory Council Report
27		27		27		_	2018 Commission meeting dates selection
28	Sagebrush Federation Meeting	28		28		_	
29		29		29		_	
30		30		30		_	2018 Commission Meeting Dates TBD
31				31		_	

FY 2018 -- Third Quarter



	JANUARY	FEBRUARY		March	Notes
1	1		1		Regular February meeting agenda items:
2		!	2		FY '18 2 nd quarter financial report;
3	3	B	3	Sagebrush Federation Meeting (Tent.)	Funding Work Session pt. 2
4		·	4		
5	5	i	5		National States Geographic
6	6	<u> </u>	6		Information Council
7 _			7		Salt Lake City, UT
8		B	8		Commissioner: Wall
9 _	g		9		Staff: Fashoway
10	10		10	South Central Federation Meeting	
11 _	11		11		Broad Valleys Federation Meeting
12	12		12		Finlen Hotel, Butte, MT
13	13		13		Commissioner: TBD
14	14	·	14		Staff: Stapp
15	15	<u> </u>	15		
16	16	<u> </u>	16		Sagebrush Federation Meeting
17	17		17		Miles City Public Library
18	18		18		Commissioner: TBD
19	19		19		Staff: Cook
20	20		20		
21 _	21		21		South Central Federation Meeting
22	22		22		Big Horn County Public Library
23	23	Broad Valleys Federation Retreat	23		Commissioner: TBD
24	24	February 23-24	24		Staff: Cook
25	25		25		
26	26	National States Geographic	26		Pathfinder Federation Meeting
27	27	Information Council	27		Chouteau County Public Library
28	28	Mid Year	28		Commissioner: TBD
29			29		Staff: Stapp
30			30		
31 _			31		

FY 2018 -- Fourth Quarter



	April		May		JUNE	Notes
1		1		1		Golden Plains Federation Meeting
2		2		2	<u> </u>	Sheridan County Public Library
3		3		3	<u> </u>	Commissioner: TBD
4		4		4		Staff: Cook
5		5		5	<u> </u>	
6		6		6	<u> </u>	Tamarack Federation Meeting (Tent.)
7		7	National Library Legislative Day	7		Marina Kay, Bigfork, MT
8		8	May 7-8, 2018	8		Commissioner: TBD
9		9		9	<u> </u>	Staff: Cook
10		10		10		Regular April meeting agenda items:
11	Montana Library Association	11	Tamarack Federation Meeting	11		Network Advisory Council Report;
12	April 11-14, 2018	12	May 11-12, 2018	12		FY '18 3rd quarter financial report; EPP
13	Bozeman, MT	13		13		Montana Library Assn. Conference
14		14		14		GranTree Inn, Bozeman
15	Intermountain GIS Conference	15		15		Conversations w/ the Commission
16	April 16-20, 2018	16		16		April 12, 2018 9:30 a.m. to 10:30 a.m.
17	Helena, MT	17	Pathfinder Federation Meeting	17		All Commissioners invited to attend
18		18		18		Roles Tribal College Libraries Play
19	Golden Plains Federation Meeting	19		19		April 13, 2018 9:30 a.m. to 10:30 a.m.
20		20		20		Intermountain GIS Conference
21		21		21		Radisson Colonial Hotel, Helena, MT
22		22		22		
23		23		23		National Library Legislative Day
24		24		24		Washington, DC
25		25		25		Commissioner:
26		26		26		Staff: Stapp
27		27		27		
28		28		28		Regular June meeting agenda items:
29		29		29		FY '19 Federation Plans of Service
30		30		30		State Librarian evaluation
		31		_		